

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff,

V.

EFREN T. IRIZARRY-COLON,
ISMAEL L. ALFONZO-REYES,
VANESSA MORALES-HERNANDEZ, and
the conjugal partnership
constituted by both,

CIVIL NO. 05-1607 (JAF)

Defendants.

JUDGMENT BY DEFAULT

On the basis of the terms and conditions of an Opinion and Order subscribed by the court today, judgment is entered in Plaintiff's favor and against co-defendants Alfonzo, Morales and the conjugal partnership constituted by both, jointly and severally, for treble (three times) the damages sustained by the United States on account of the false claims/statements submitted in relation to the emergency and operating loans in the amount of \$10,431,530.00, which totals an aggregate amount of \$31,294,590.00, less the amounts repaid to the United States for the emergency loans (\$5,467,190.68) and for the operating loans (\$1,205,433.90), for a total net amount of \$24,621,965.42, plus mandatory civil penalties against co-defendants Alfonzo, Morales and the conjugal partnership constituted by both, jointly and severally, in the

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amount of \$10,000.00 for each one of the one-hundred eighteen false statements or false claims submitted by Alfonzo and Morales to the FSA in relation to the emergency and operating loans, for a total of \$1,180,000.00. Also, Judgment shall be entered against co-defendant Alfonzo alone, in addition to the amounts specified above, for treble (three times) the damages sustained by the United States on account of the false statements/claims submitted by him in relation to the Livestock Indemnity Program (LIP) in the amount of \$364,784.00, which totals an aggregate amount of \$1,094,352.00, less the amounts repaid to the United States on said LIP which total \$58,297.00, for a total net amount of \$1,036,055.00, plus additional mandatory civil penalties against co-defendants Alfonzo alone, in the amount of \$10,000.00 for each one of the eight false statements or false claims submitted by Alfonzo to the FSA on account of the Livestock Indemnity Program (LIP), for the total net amount of \$80,000.00, plus the investigation costs incurred by the plaintiff as the result of their false claims penalties.

San Juan, Puerto Rico, this 8th day of June, 2006.

S/José Antonio Fusté
JOSE ANTONIO FUSTE
Chief U.S. District Judge